

## Minutes of the Mt. Vernon – Black Township Park and Recreation Board Meeting, November 18th, 2010

The Mt. Vernon – Black Township Parks and Recreation Department Board held its monthly meeting on Thursday, November 18<sup>th</sup>, 2010, at the Kiwanis Senior Citizen Center at 6:00 p.m. attending the meeting was: Park Board President Ron Bennett, Members – Linc Baro and Synda Waters. Parks Director - John Tate and Park Board Secretary - Debra Scott.

Members not in attendance were- Kelly Cox and Don Oeth.

The motion to authorize payment of claims was made by Linc Baro and seconded by Synda Waters. Motion Carried.

The motion to approve the minutes as written or corrected from the October 20th, 2010, meeting was made by Synda Waters and seconded by Linc Baro. Motion Carried.

The motion to approve the balance of accounts to be entered into the minutes subject to audit for November 18th, 2010, was made by Linc Baro and seconded by Synda Waters. Motion carried.

### OLD BUSINESS

1. Imagination Station – Mr. Tate stated the lights at Imagination Station have been installed and are operational. Before the lights were installed some vandalism had taken place. There were about 10 boards broken around the fence where someone had kicked them in.

2. Disc Golf – Mr. Tate stated the salesman for the disc golf was trying to locate sponsors; which at last month's meeting he had spoke to Country Mark and requested \$30,000.00. The salesman spoke to Country Mark and they are currently involved with another project. Country Mark did say they would consider the disc golf in the future. Country Mark Tabled the project until 2012.

3. Bidding for 2011– Mr. Tate stated he had spoke to the City Attorney, Mrs. Beth McFadden Higgins. Mrs. Beth Higgins stated the Parks Board has the ability to take sealed bids up to \$50,000.00. Mr. Tate handed the Board a letter he had drafted to advertise for sealed bids to (A.) Paint Brittlebank swim pool. Mr. Tate stated he would like to encumber funds from the 2010 budget and be able to complete the painting in the spring of 2011. Mr. Tate stated in 2007 Tri-State Painting gave him a quote of \$33,000.00; \$17,000.00 was for the painting and \$16,000.00 was for patch work. Mr. Tate stated if the company has to sand blast then that gets close to \$50,000.00. If the job goes over the \$50,000.00 then The Board of Works gets involved with the sealed bids. Mr. Tate stated hopefully the department can transfer \$15,000.00 - \$20,000.00 to go with the \$11,000 that's all ready there. Mr. Tate will let the Board know exactly what money will be transferred / encumbered at next month's meeting. (B.)Pond at Brittlebank Park- The Pond needs some attention as soon as possible.

## **NEW BUSINESS**

1. Girls Rural Softball- Mt. Tate stated the Girls Rural Softball Contract has expired. Mr. Bruce Denning called the office and wanted to re-sign the contract for 5 years or even 10 years. Mr. Tate had the old contract with him and stated that there was only one original member from the girls rural softball left and that was Bruce Denning. The Park & Recreation had a few changes in Board members as well. Mrs. Synda Waters stated that the department should stay with 5 years considering how often the members change. Mrs. Synda Waters made the motion to re-sign the contract between the Mt. Vernon Black Township Parks Department and the Girls Rural Softball Association for another 5 years starting date being Nov. 18<sup>th</sup>, 2010. Linc Baro seconded the motion. Motion Carried.

Motion was made to adjourn by Linc Baro and seconded by Synda Waters.

Motion Carried.

Meeting Adjourned

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John Tate, Parks Director

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Ron Bennett, Board President

The next regularly scheduled meeting will be held at 6:00 p.m., Thursday, December 16th, 2010, at the Kiwanis Senior Citizens Center.